

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ **Under Seal****Judge Assigned:**

CMT

City:

Superseding Indictment:

Criminal No.

1:17cr 295

County:

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

Abdirizak Hagi Raghe Wehelie

Alias(es):

☐ Juvenile FBI No.**Address:**

St. Burke, VA 22015

Employment:

Birth Date:

XX/XX/1952

SSN:

XX-XX-2157

Sex:

Male

Race:

Black

Nationality:

US Citizen

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter****Language/Dialect:** English, Somali**Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Danya E. Atiyeh & James P. Gillis

Phone:

703-299-3824

Bar No.**Complainant Agency - Address & Phone No. or Person & Title:**

FBI Belinda Lee

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1001

Making False Statements

1

Felony

Set 2:

18 U.S.C. § 1519

Obstruction of a Federal Investigation

2

Felony

Date:

12/6/2017

AUSA Signature: